

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

ATMOS ENERGY CORPORATION APPLIED FOR AN ORDER AUTHORIZING THE ISSUANCE OF UP TO 1,700,000 SHARES OF COMMON STOCK NO PAR VALUE PURSUANT TO SECTION 6-102 IN AN AMOUNT NOT TO EXCEED \$30 MILLION.

2005 SEP -6 P 12:36

CHIEF CLERK'S OFFICE
Docket 03-0170


**REPORT OF ACTION UNDER CODE 240
QUARTER ENDED JUNE 30, 2005
Prepared on August 18, 2005**

Reference is made to the order entered into on May 7, 2003, which authorizes the issuance of up to 1,700,000 shares of common stock, no par value, in an amount not to exceed \$30,000,000 for the purpose of funding the Company's Pension Account Plan through a contribution of stock to the plan and requires that the Company make a report to the Commission relative to that issuance of common stock.

The Company hereby reports:

1. For the period April 1, 2005 through June 30, 2005 there was no activity. The aggregate number of shares authorized but not issued under Docket 03-0170 remained at 530,300 as of June 30, 2005.

Atmos Energy Corporation

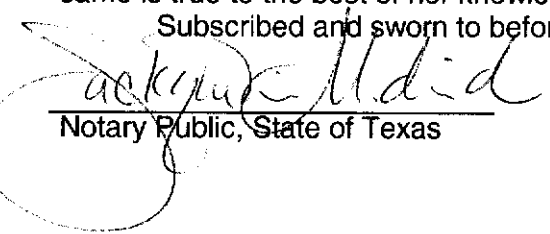

Stephanie Castle
Assistant Treasurer

VERIFICATION

STATE OF TEXAS }
COUNTY OF DALLAS } SS.

Stephanie Castle, being first duly sworn, on oath deposes and says that she is the Assistant Treasurer of Atmos Energy Corporation, the Company in the foregoing report, and that she has read said Report and knows the contents thereof, and that the same is true to the best of her knowledge, information and belief.

Subscribed and sworn to before me this 18th day of August, 2005.


Notary Public, State of Texas

